

PRESENTATION OF CHECK FROM OCCIDENTAL PETROLEUM CORPORATION TO LONG BEACH PUBLIC LIBRARY FOUNDATION

BRIEFING ON THE FINA BID FOR 2005

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 3)

1.

Proposed amendments to Planned Development District (PD-31) to allow various light industrial uses in Subarea C and to modify fence setback requirements at the California State University Research and Technology Center located at Pacific Coast Highway and Judson Avenue. (Report of City Planning Commission) (Ordinance amending and restating the California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District (PD-31) and adopting certain use and development standards for that District.) (City Planning Commission) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Rec'd. supporting documentation into the record, concluded the hearing, overruled the appeal, sustained the decision of the City Planning Commission and approved the Site Plan Review, Conditional Use Permit and Standards Variance, subject to conditions of approval. (Docs. 4-5)

2.

Appeal of Michael Antalis, et al., from the decision of the City Planning Commission approval of a Conditional Use Permit and Site Plan Review to construct a new, one-story, 3,396 square foot fast food restaurant (McDonald's) with a drive-through lane and a Standards Variance to share 16 of the required 34 parking spaces with the adjacent shopping center for a project at 6407 E. Spring Street. (Report of City Planning Commission) (Case 9908-09) (City Planning Commission) (District 5) (Ronald L & Shelia Litzinger, in opposition.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and approve the Site Plan Review, Conditional Use Permit and Standards Variance, subject to conditions of approval, or  
  
Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and deny the Site Plan Review, Conditional Use Permit, and Standards Variance.

Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions. (Doc. 6)

3. Application of The Molly Brown, LLC, dba Fire Island, for a Permit for Entertainment with Dancing by Patrons at an Existing Bar/Tavern/Lounge at 3325 E. Anaheim Street. (Report of Director of Financial Management) (Financial Management) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (4 - 12)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. and increased. (Doc. 35)

4. **AUTHORIZE CITY MANAGER** to execute second amendment to agreement with County of Los Angeles to provide HIV/AIDS prevention and education outreach services to male Latino youth in the amount of \$53,300 for period of one year and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health Services (HE) by \$800. (Health and Human Services) (Citywide)

Auth'd. City Mgr. and increased. (Doc. 8)

5. **AUTHORIZE CITY MANAGER** to execute agreement with State Department of Health Services for Chlamydia Awareness and Prevention Project in amount not to exceed \$23,388 for a six-month period and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health Services (HE) by \$23,388. (Health and Human Services) (Citywide)

Auth'd. City Atty. (Doc. 9)

6. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,000 in compliance with Appeals Board order for claim of Jerry Jones. (Law)

Auth'd. City Atty. (Docs. 10-12)

7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$35,700 in compliance with Appeals Board order for claim of Elvira Dice; \$9,320 for claim of . James Earl Guthrie; and \$8,680 for claim of Roswitha Winnen. (Law)

Auth'd. City Mgr. (Doc. 36)

8. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Taco Beach Inc., dba Taco Beach, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 211 Pine Avenue. (Public Works) (District 1)

Set date of hearing for Tues., March 21, 2000, at 5:00 P.M. and req'd. City Clerk. (Doc. 13)

9. **SET DATE OF HEARING** for March 21, 2000, at 5:00 P.M., on establishment of Preferential Parking Area on Greenmeadow Road between Faculty Avenue and a point 245 feet east of Village Road; and **REQUEST CITY CLERK** to notify all addresses within 400 feet of the proposed district of the hearing. (Public Works) (District 5)

- Approved.  
(Doc. 14)

10. **APPROVE** relocation of existing bus stops on First Street at Linden Avenue from northwest to the northeast corner, and on Broadway at Obispo Avenue to Broadway at Corto Place. (Public Works) (District 2)
- R & F.  
(Docs. 15-17)

11. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, January 19, 2000  
Harbor Commission, January 31, 2000  
Water Commission, January 13, 2000
- Ref'd. to City Atty.  
(Docs. 18-34)

12. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Ruben Odell Boulware	\$	5,000.00
Betty Jean Brandt		125.00
Norma Lenore Brown		20,827.00
Matthew James Callender		449.18
Samith Chan		638.76
Cari De La Cruz		1,316.11
Hospitality Furnishings Int'l. Inc.		820,565.97
Euini Hunt		871.02
Daniel E. Jackson, Jr.		74.00
Nicole D. Keswater	Amount Unknown	
Patricia Parry		1,112.55
Kenny Phung		797.68
Robin Pozniakoff		300.00
Carmen Salazar		400.00
Prestige Sales		141.30
Jose A. Torres		326.20
Bill Williams Welding		1,060.01

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- R & F.  
(Docs. 37-38)

13. Mayor Beverly O'Neill, regarding report from City Auditor on financial impact and feasibility of a Utility User Tax reduction. (City Auditor, submitting General Fund Financial Condition Report, February 8, 2000.)
- Suspended Council rule and cancelled March 7 and 14, April 11, June 6 and November 7, 2000 meetings.  
(Doc. 39)

14. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel March 7, April 11, June 6 and November 7, 2000 meetings due to scheduled elections; and March 14, 2000, due to the National League of Cities Conference.  
  
Suggested Action: Suspend Council rule and cancel March 7 and 14, April 11, June 6 and November 7, 2000 meetings.
- Accepted partial donation from Gelb Enterprises and auth'd. City Mgr. to execute second amendment, extending the term of lease through July 31, 2000.  
(Doc. 40)

15. Councilmember Jeffrey A. Kellogg, Eighth District, regarding second amendment to lease with Gelb Enterprises for use of office space at 4116 Orange Avenue to house the Eighth District Field Office.  
  
Suggested Action: Accept partial donation from Gelb Enterprises and authorize City Manager to execute second amendment, extending the term of lease through July 31, 2000.

February 8, 2000

Approved Executive Loan Program and auth'd. City Mgr. to enter into contract with Public Corporation for the Arts for period of six months with option to extend an additional six months. (Doc. 41)

16. City Manager regarding Executive Loan Program to temporarily place City management employees into non-profit agencies as a form of training and rendering mutual assistance. (Citywide)

Suggested Action: Approve Executive Loan Program and authorize City Manager to enter into contract with Public Corporation for the Arts for period of six months with option to extend an additional six months.

Auth'd. City Mgr. to execute lease at effective monthly rental rate of \$8,493.15 for term of three years with an option to extend for additional three-year period. (Doc. 42)

17. Acting Director of Community Development, regarding lease with 110 Pine, L.L.C., for office space at 110 Pine Avenue, Suite 1200, to house Department of Community Development, Housing Services Bureau. (District 2)

Suggested Action: Authorize City Manager to execute lease at effective monthly rental rate of \$8,493.15 for term of three years with an option to extend for additional three-year period.

Awarded contracts to lowest responsible bidders in the estimated amounts of \$217,855 for R-6437 and \$340,976 for R-6480, and auth'd. City Mgr. to execute said contracts. (Doc. 43)

18. Director of Financial Management, regarding award of contracts for Plans and Specifications No. R-6437, Improvement of 12th Street and Oregon Avenue between Deforest Avenue and Anaheim Street; and R-6480, Improvement of Studebaker Road between 9th Street and Anaheim Road, Anaheim Road between Palo Verde Avenue and Studebaker Road and Palo Verde Avenue between Anaheim Road and Atherton Street. (Districts 1,3)

Suggested Action: Award contracts to lowest responsible bidders in the estimated amounts of \$217,855 for R-6437 and \$340,976 for R-6480, and authorize City Manager to execute said contracts.

Ref'd. to Personnel and Civil Service Committee for review. (Doc. 44)

19. Director of Financial Management, submitting Semiannual Report on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for period of October 1, 1998 through March 31, 1999.

Suggested Action: Refer to Personnel and Civil Service Committee for review.

Laid over to Tues., February 15, 2000. (Doc. 45)

20. Director of Financial Management, transmitting report on health benefits options for Proposition "L" contractors. (Citywide)

Suggested Action: Lay over to Tuesday, February 15, 2000 to allow thorough review of report at the meeting of February 15, 2000:

1. Approve Option 3 for health benefits or \$1.25 per hour in lieu; and
2. Approve Option 4 to annually adjust in lieu payment Option 3 for inflation; and
3. Receive and file report.

Auth'd. City Mgr. to execute contract with State Department of Health Services to provide funding for HIV Prevention and Early Intervention Program services in amount not to exceed \$1,746,141, and with California State University Long Beach Foundation to provide education and prevention services in amount not to exceed \$148,421; and increased appropriations in Health Fund (SR 130) and Department of Health and Human Services (HE) by \$237,256.  
(Doc. 46)

Auth'd. City Mgr. to execute all documents with State Department of Health Services in amount not to exceed \$847,650 for one year period; auth'd. City Mgr. to execute agreement with Kidshape for amount not to exceed \$762,883 for one year period, contingent upon receipt of funds from State Department of Health Services; and increased appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$847,650.  
(Doc. 47)

**RESOLUTION:**

Adopted Resolution No. C-27652.  
(Doc. 48)

21. Acting Director of Health and Human Services, regarding amendment to Agreement No. 99-85091 with State Department of Health Services and Community Agencies to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome preventative health services. (Citywide)

Suggested Action: Authorize City Manager to execute contract with State Department of Health Services to provide funding for HIV Prevention and Early Intervention Program services in amount not to exceed \$1,746,141, and with California State University Long Beach Foundation to provide education and prevention services in amount not to exceed \$148,421; and increase appropriations in Health Fund (SR 130) and Department of Health and Human Services (HE) by \$237,256.

22. Acting Director of Health and Human Services, regarding agreements with State Department of Health Services and Kidshape to provide community nutrition and weight reduction services. (Citywide)

Suggested Action: Authorize City Manager to execute all documents with State Department of Health Services in amount not to exceed \$847,650 for one year period; authorize City Manager to execute agreement with Kidshape for amount not to exceed \$762,883 for one year period, contingent upon receipt of funds from State Department of Health Services; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$847,650.

**ORDINANCES:**

First reading.  
(Doc. 49)

Adopted Ordinance No. C-7675.

23. Supporting the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000. (Library Services) (Citywide)

Suggested Action: Adopt Resolution in support of Proposition 14.

24. Amending the Long Beach Municipal Code, relating to the Economic Development Commission. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

25. Amending the Long Beach Municipal Code, relating to nomination of The Bembridge House located at 953 Park Circle as a historic landmark; and adopting uncoded findings and determinations relating to said landmark. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

February 8, 2000

**NEW BUSINESS:**

Ref'd. to Housing and  
Neighborhoods Committee.  
(Doc. 50)

26. Councilmember H. Delano Roosevelt, Fourth District, regarding naming of new T-ball field at Stearns Park in memory of David Nieto, Jr.

Suggested Action: Refer to Housing and Neighborhoods Committee.

Rec'd. and made a part of  
the permanent record.  
(Docs. 1-2)

27. Affidavits of Service for special meetings held February 8, 2000.

Rec'd. and made a part of  
the permanent record.  
(Doc. 7)

28. John Northmore, submitting article on Dr. Martin Luther King, Jr.

Rec'd. and made a part of  
the permanent record.  
(Docs. 51)

29. Rayna Ar, submitting communication entitled Academic Performance Index.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Joint meeting of Tidelands and Harbor Committee and Transportation and Infrastructure Committee at 3:00 P.M.  
Housing Authority at 4:30 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT